GRANGER CITY COUNCIL WORKSHOP

6:00 pm July 23, 2024,

City Hall 102 Main Street

CALL TO ORDER

Mayor Gonzalez called the workshop to order at 6:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz

Francisco Tijerina, Public Works Director

Israel Bustamante

David Marks, Police Lieutenant

Judi Montes

Terry Carter, Fire Chief

Ryan Stonemetz

Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes

ADDITIONS OR CORRECTIONS TO CONSENT AGENDA

A Review Minutes of Workshop dated July 09, 2024

- B Review Minutes of Council dated July 09 2024
- C Review the accounts payable dated for July 23, 2024, in the amount of \$124,377.01
- D Review payroll dated July 20, 2024, in the amount of \$59,825.19

No discussion or questions on the following items on the consent agenda items A-D.

AUDIENCE PARTICIPATION

Scott Carmack (Zillah Mayor) - Scott asked about our firework permits and our processes.

OLD BUSINESS

None.

<u>NEW BUSINESS</u>

City Hall

Progress Estimate No. 5 & Final Payment

Mayor Gonzalez explained Tri-Valley has submitted for final payment for the Main St project. They are done with the project for the most part.

Interlocal Agreement Between the City of Zillah and Granger for Building Inspector Services

Mayor Carmack from Zillah explained that this agreement would help share cost between both cities for the Building Inspector.

Public Works

None.

Police Department

Police Department Reports for June 2024

Lieutenant Marks went over reports

Follow up on Resident Complaint

Watched body camera footage

GRANGER CITY COUNCIL WORKSHOP

Fire Department

FYI - New Equipment

Chief Carter applied for a grant through legends and they received \$7000 and with that they bought a washer that takes out all the chemicals that get into their clothes and it is safer for them.

DEPARTMENT/COMMITTEE/COMMISSION REPORTS

MAYORS REPORT

Possible Quorum - at Grand Opening for Museum on August 9th at 12pm

COUNCIL REPORTS

<u>ADJOURNMENT</u>

It was moved by Councilmember Munoz to adjourn the meeting. Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 5-0

The meeting was adjourned at 6:53 PM.

ATTEST:

Fantasia Reyes, Clerk-Treasurer

APPROVED TO FORM:

Seann Mumford, City Attorney

8/4/204

GRANGER CITY COUNCIL

July 23, 2024, 7:00 p.m.

City Hall 102 Main Street

MINUTES

CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of July 23,2024, to order at 7:00 p.m.

PLEDGE OF ALLEGEINCE

Mayor of Zillah led the Flag Salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz

Frank Tijerina, Public Works Director

Israel Bustamante

David Marks, Lieutenant

Judi Montes

Terry Carter, Fire Chief-absent

Ryan Stonemetz

Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes

CONSENT AGENDA

A Approve Minutes of Workshop dated July 09, 2024

- B Approve Minutes of Council dated July 09, 2024
- C Approve the accounts payable dated for July 23, 2024, in the amount of \$124,377.01
- D Approve payroll dated July 20, 2024, in the amount of \$59,825.19

It was moved by Councilmember Stonemetz to approve the consent agenda with items A-D as follows. Motion was seconded by Councilmember Munoz.

MOTION CARRIED 5-0

PUBLIC HEARING

Stephen Hazzard with HLA Explained the Six Year TIP and what project were included for the TIP. He explained we had nine future projects the City will be including in the TIP.

<u>NEW BUSINESS</u>

City Hall

Progress Estimate No. 5 & Final Payment to Tri Valley Construction LLC

It was moved by councilmember Munoz to approve the Progress Estimate No. 5 & Final Payment to Tri Valley Construction LLC. Motion was seconded by councilmember Bustamante.

MOTION CARRIED 5-0

Interlocal Agreement between the City of Zillah and Granger for Building Inspector Services It was moved by councilmember Bustamante the Interlocal Agreement between the City of Zillah and Granger for Building Inspector Services. Motion was seconded by councilmember Munoz. **MOTION CARRIED 5-0**

Police Dept

Swear in new Officers

Mayor called for a table of the swear in of officers. It was moved by councilmember Montes. Motion was seconded by Stonemetz.

GRANGER CITY COUNCIL

MOTION CARRIED 5-0

Fund	Totals	07/23	/2024.
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FUNU I DIUIS V // 23/ 2024		
C/E	\$ 13,803.47	
Parks & Rec	\$	
STREETS	\$ 26,194.10	
CRIMINIAL JUSTICE	\$ 19,600.59	
Fed Housing Rehab Gran	nt \$	
Crime Prevention	\$	
Festival/Float Fund	\$	
Bell Memorial Fund	\$	
EMS FIRE TRAUMA	\$ 10,633.20	
PUBLIC SAFETY	\$ 1,143.99	
WATER	\$ 14,664.36	
SEWER	\$ 17,986.01	
GARBAGE	\$ 8,607.19	
Consumer Deposit Refur		
IRRIGATION	\$ 11,744.10	
Court Bound Fund	\$	
TOTAL	\$ 124,377.01	

Accounts Payable Checks for July 23, 2024: 48702-48731

Payroll for June 20, 2024: ACH \$ 59,825.19 (includes vendor payments)

COUNCIL

None

<u>MAYOR</u>

None

<u>ADJOURNMENT</u>

It was moved by Councilmember Montes to adjourn the meeting. Motion was seconded by Councilmember Stonemetz.

MOTION CARRIED 5-0

The meeting was adjourned at 7:33 p.m.

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Fantasia Reyes, City Clerk Treasurer

APPROVED TO FORM:

Seann Mumford, City Attorney

8/14 base